SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: Kathryn Richardson Office: (803) 896-7013

FOR IMMEDIATE RELEASE

April 21, 2004

SLED agents arrested and charged a S.C. Department of Probation, Parole and Pardon Services' employee Wednesday afternoon, April 21, 2004, with Misconduct in Office, Embezzlement of Public Funds Over \$5,000 and Breach of Trust with Fraudulent Intent Over \$5,000.

John Cabaniss, 33, of 509 Willow Lakes Drive, Monks Corner, was arrested at approximately 2:15 p.m. and was booked at the Berkeley County Detention Center.

The arrest is a result of an investigation conducted by SLED. The case will be prosecuted by the Ninth Circuit Solicitor's Office.

*Warrants attached.

L* JCounly/ STATE OF SOUTH CAROLINA П 675133 JMunicipality of

THE STATE against

Berkeley

RETURN A copy of this arrest warrant was delivered to defendant	tealt with according to law. (L.S.) Signature of Judge	The accu	Ŋ°\₽\	ate:DL #:Agency **Cuting Agency:Berkeley County	Address: 509 Willow Lakes Drive NOBER'S Corner, SC 29461 Phone: SSN: 4888 SSN: Weight: Weight:
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STATE	Sworn	the c Whi £no: per: vio	- fur	in the	did within	Rerkeley Personally	SIAIR
STATE OF SOUTH CAROLINA	Sworn to and subscribed before me 04/21/2004 on 04/21/2004 Office of lesting Judge	the crime set torth and that probable cause is based on the following facts: While employed as a S.C. Probation, Pardon and Parole Agent, John Cabar Enowingly take \$13,044.05 in state funds from probation offenders in capersonal use including \$3,648.00 in money orders found in his personal violation of S.C. Code of Laus of 1976 as amended.	further :	in the following particulars: DESCRIPTION OF OFFENSE:		lally	STATE OF SOUTH CAROLINA
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	Signature of Affiant Affiant's Address Affiant's Telephone	d on a varole chation found	is probable cause to believe that the	EMBEZZLEMENT OF PUBLIC FUNDS OVER \$5,000.00	November 7, 200 nce of X County/	effiant <u>Special Agent lohn Kranham</u>	▼ AFFIDAVIT
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	Road 29461	s did n and m ecking	defen	•		ham	
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		ee crime set torth and that probable cause is based on the following facts: while employed as a S.C. Probation, Pardon and Parole Agent, John Cabaniss did willfully, unlawfully, and knowingly take \$13,044.05 in state funds from probation offenders in cash and momey orders for his personal use including \$3,648.00 in momey orders found in his personal checking account this being in violation of S.C. Code of Laws of 1976 as amended.	above		criminal		Form Approxed by S.C. Alburary General July 26, 1980 SCCA 518
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Signature of issumo udge Judge Code: defendant at the times of its execution, or as soon thereafter as is practicable.

Judge's Address 103 6ulledge Street me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before ORIGINAL CYTEST (LS.)) Judge's Address Judge's Telephone _ Issuing Court: E-6/5133 Moncks Corner, SC 29461 843-719-4536 Magistrate Municipal Circuit EØ/ZØ Ь∀ĊE

DESCRIPTION OF OFFENSE:

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Lenent of PUBLIC FUNDS OVER \$5,000.00

n November 7, 2003 defendant John Cabaniss defendant or ordinance of

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

grounds

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ARREST WARRANT

Eerkeley

J Municipality of

RETURN WARRANT TO:

Signature of Constable/Law Enforcement Officer

843-719-4536

Moncks Corner, SC 29461 103 Gulledge Street Paula F. Lewis, Magistrate

9 Date: defendant A copy of Prosecuting Agency: DL State: Address: Wonchs Corner, SC dealt with according to law. This warrant is CERTIFIED Code/Ordinance Sec. Offense: BREALH OF TRUST NITH FRANDULENT JUTENI OVER Sex: I Race: 1 Phone: John Cabaniss to be arrested and brought before County/L__IMunicipality of 509 Willow Lakes Orive Barkeley L County/ L it Sign STATE OF SOUTH CAROLINA Signature of Judge П arrest warrant was delivered ARREST WARRANT RETURN Height: 675134 SLED: JOHN BRANKAN Berkeley County Sheriffs Dept. THE STATE 16-13-230(3) against JMunicipality of 29461 Agency ORI #: _SCE518 SSN: FOR Offense Code: SERVICE Weight: 36 ಕ accused 3, ਰ (L.S.) 6

RETURN WARRANT TO: 843-719-4536 Hencks Corner, SC 29461 103 Gulledge Street Paula F. Lewis, Magistrate

Signature of Constable/Law Enforcement Officer

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Judge's Address __

103 Gulledge Street Moneks Corner, SC 29461

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STATE OF SOU

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DESCRIPTION OF OFFENSE:	in the following particulars:	South	this county and state on Movember 7, 2003	duly sworn deposes and says that defendant John Cabaniss	Personally appeared before me the affiant Special Agent John Branham	
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I further state that there is probable cause to believe that the defendant named the crime set forth and that probable cause is based on the following facts:
While employed as a S.C. Probation, Pardon and Parole Agent, John Cabaniss did willfully, unlawfully, and violation of S.C. Code of Laws of 1976 as amended. personal use including \$3,648.00 in money orders found in his personal checking account this being in knowingly take \$13,044.06 in state funds from probation offenders in cash and money orders for his above di di commit

Sworn to and subscribed before me) on 04/21/2004 On (14/21/2004) Signature of issuing Judge	Signature of Affiant Bread River Read Affiant's Address Columbia, SC 29461 Affiant's Telephone 803-737-9000	
STATE OF SOUTH CAROLINA X County/ Municipality of Berkeley	ARREST WARRANT	
TO ANY LAW ENFORCEMENT OFFICER OF 1 it appearing from the above on November 7, 2003	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: If appearing from the above afficiavit that there are reasonable grounds to believe the Nuverbar J. 2003	ស្
did violate the criminal laws of the State of South Carolina (or ordinance of X) County/ Municipality of Rerketey) as	South Carolina (or ordinance of) as set forth below:	
DESCRIPTION OF OFFENSE: BREACH OF TRUST WITH FRAUDULENT INTENT OVER \$5,000.00	UST ALTH FRAUDULENT INTENT OVER: \$5,000.00	

ORIGINAL

Judge Code:

signature of Issuing Judge

Judge's Telephone _

843-719-4536

Issuing Court:

Magistrate

Municipal

Circuit

E-675134

Date: defendant A copy of dealt with according to law. is to be arrested and brought Offense: MISCONDUCT DL State: This warrant is CERTIFIED Code/Ordinance Sec. Prosecuting Officer: Prosecuting Agency: __ Phone: Address: John Cabaniss JCounty/L Signature of Constable/Law Enforcement Officer Race: 509 Willow Lakes Drive Monoke Corner, SC 29461 X County L Municipality of this arrest warrant was delivered STATE OF SOUTH CAROLINA Signature of Judge П DL* ARREST WARRANT RETURN Height: TIL OFFICE 675135 SLEO: JOHN BRANHAN THE STATE CONNON LAN Berkeley County Sheriffs Dept. against Agency ORI#: SSN FOR Offense Code: before me SERVICE Weight: ರ SCCA518 accused Ξ, ₫ (L.S.) the þe

DESCRIPTION OF OFFENSE: on November 7, 2003 defendant John Cabaniss defendant John Cabaniss State did within this county and state on _ TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY. Sworn to and subscribed before me DESCRIPTION OF OFFENSE: MISCONDUCT IN OFFICE in the following particulars: being duly sworn deposes and says that defendant ... John Cabaniss STATE OF SOUTH CAROLINA I further state that there is probable cause the crime set forth and that probable cause is based on the following facts: Personally STATE OF SOUTH CAROLINA K | County/ | | Municipality of X County/L Ber kelley Berkeley checking account this being in violation of S.C. Code of Lans of 1975 as amended. cash and money orders for his personal use including \$3,648.00 in money orders found in his personal knowingly alter records and fines in order to take \$13,044.06 in state funds from probation offenders in While employed as a S.C. Probation, Pardon and Parole Agent, John Cabaniss did willfully, unlawfully, and لا County/L ਨੁੱ appearing South Carolina appeared before ¹Municipality of from the HISCOMOUGH IN OFFICE (or ordinance of X County/ me _(L.S.)) Berkeley above ā affidavit that affiant Special egent John Branhan Affiant's Address _ Signature of Affiant defendant John Cabaniss Affiant's Telephone Movember 7. ARREST WARRANT AFFIDAVIT to believe that the defendant named there Columbia, SC 29451 Brood River Road Municipality of _ 803-737-9000 are) as set forth below: reasonable ger ke jey violate grounds the criminal above Form Approved by S.C. Altorney General July 26, 1990 SOCA 518 ₹ believe <u>2</u>. aws commit 으 that

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the

ORIGINAL

Signature of Issuing Judge

Judge's Telephone

843-719-4536

Issuing Court:

Magistrate

Circuit

Judge's Address __

103 Sulledge Street Moncks Corner, SC

29461

Judge Code:

RETURN WARRANT TO:

Moncks Corner, SC 2946! 103 Gulledge Street Paula F. Lewis, Magistrate

E-675135

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arrest the said defendant and bring him or her before

the

defendant at the time, of its execution, or as soon thereafter as is practicable.

Now, therefore, you are empowered and directed to